

SELECTMEN'S MEETING AGENDA*

Griffin Room, Town Hall

Executive Session 6:00 P.M.

Regular Meeting 6:30 P.M.

Monday, November 14, 2016

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION** - Pursuant to M.G.L. c. 30A, § 21(a)(3), to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the Board and the Chair declares so – Harwich Employee's Association/Community Development position
- III. **PLEDGE OF ALLEGIANCE**
- IV. **WEEKLY BRIEFING**
- V. **PUBLIC COMMENT/ANNOUNCEMENTS**
- VI. **CONSENT AGENDA**
- A. Minutes:
1. October 24, 2016 Executive Session
 2. October 24, 2016 Regular Session
 3. October 31, 2016 Regular Session
- B. Accept the resignation of Patrick Foley as a Student Police Recruit
- C. Confirm appointment of Paul Viera to the position of Foremen/Plumber for the DPW
- D. Approve the recommendation of the Recreation and Youth Commission to award the contract for "Fencing at Whitehouse Field" to Green Acres Landscape & Construction for a total price of \$55,532
- VII. **PUBLIC HEARINGS/PRESENTATIONS** (*Not earlier than 6:30 P.M.*)
- A. Annual Meetings with the Board of Selectmen
1. Capital Outlay Committee
 2. Board of Assessors
 3. Finance Committee
- B. Public Hearing – Classification Hearing – Board of Assessors
- C. Public Hearing – Adoption of Noise By-Law Standard for Entertainment Licenses and Adoption of Uniform Hours of Entertainment
- D. Preliminary meeting with the Finance Committee to discuss the following:
1. Guidelines for the FY 18 Monomoy Regional School District Budget
 2. Free cash and distribution plan
 3. Capital plan
 4. Debt schedule
 5. Budget / warrant review plan
- VIII. **OLD BUSINESS**
- A. Recommendation to disband the Architectural Advisory Committee
- B. Visigov discussion
- IX. **NEW BUSINESS**
- X.
- XI. **TOWN ADMINISTRATOR'S REPORT**
- A. Contract Agreement for Improvements at Cranberry Valley Golf Course
- XII. **SELECTMEN'S REPORT**
- A. Wastewater Update:
1. IMA highlights
 2. Harwich Cost proposal methodology
- B. Committee Vacancy Listing for November
- XIII. **ADJOURNMENT**

**Per the Attorney General's Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business." If you are deaf or hard of hearing or a person with a disability who requires an accommodation contact the Selectmen's Office at 508-430-7513.*

Authorized Posting Officer:

Posted by: _____
Town Clerk

Sandra Robinson, Admin. Secretary

Date: _____
November 10, 2016